

**Dodge County, State of Wisconsin  
Information Technology  
Wednesday, August 10, 2016**

Minutes of the August 10, 2016 Information Technology meeting held in the Dodge County Administration Building, in Room 2A, 2nd floor in the Dodge County Administration Building, 127 E. Oak Street, Juneau, WI at 6:00 PM.

Members Present: Duchac, J. Bobholz, Bartsch, M. Bobholz

Members Excused: Maly

Also Present: Ruth M. Otto, Director of Information Technology

Meeting called to order at 6:00 PM by Supervisor Duchac.

Supervisor Duchac acknowledges that sufficient members of the Information Technology Committee are present and therefore there is a quorum at start of meeting.

Supervisor Duchac confirms compliance with open meetings law following brief posting report by IT Director.

Motion by M. Bobholz, seconded by Bartsch, to approve Information Technology Committee agenda as presented and to grant permission for IT Committee Chair to deviate from agenda as needed. Motion carried.

No Public Comments or Committee Member reports.

Motion by M. Bobholz, seconded by Bartsch to approve minutes from July 13, 2016 of the Information Technology Committee meeting. Motion carried

Motion by J. Bobholz, seconded by M. Bobholz to approve the proposed IT budget for non-IT departments. Motion carried.

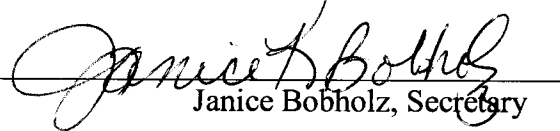
Under the IT Director's report the following were summarized and reviewed:

- GFOA – a brief overview of the discussion at the Steering committee and the progress on mapping and documenting processes within departments and their pain points.
- Dodge County Website upgrade – Susie Mueller is working with the team to develop the wire drawings for the website. The committee shared their thoughts on developing a communication with the public, perhaps when ready having some time on Community Comment to share the new website.
- Kronos – Advanced Scheduler is live.
- NetSmart – Struggling to get the financial side completed.
- Secured electronics – progress continues

- Clearview RFP – 3 responses were received, one being ECS (the product they use now). Will meet on responses in September.

Suggested next committee meeting date: Wednesday, September 14th at 6:00 PM in Room 2A, 2nd floor in the Dodge County Administration Building, 127 E. Oak St. Juneau, Wisconsin.

Meeting adjourned by Supervisor Duchac at 6:30PM.

  
Janice Bobholz, Secretary

9-14-16  
Date